

MINUTES OF THE MEETING OF THE OGDEN DUNES WATERWORKS BOARD
OGDEN DUNES TOWN HALL

Feb. 11, 2013
6 PM

Present:

Directors- Brennan, Easton, Casimer

Manager-Kopp

Town Council-

Guest- Nate Gagliardi, Tom Tittle, Chuck Litzkow

Minutes:

A motion was made by Greg Casimer and seconded by Terry Easton to approve the January 10, 2013 Minutes. Motion passed.

Unfinished Business:

Discussion about withdrawal from the IURC will be dropped for the present.

Greg Casimer made a motion to authorize the 5 and 20 year plan as submitted by the Water Manager so that the rate increase information can be filled out. Terry Easton seconded and motion carries.

The Water Manager's compensation was discussed. The Water Board will request the Salary Ordinance be amended to show just his salary of \$1,391.96 bi-weekly. Longevity and Medical Insurance will be paid in accordance with the Town Ordinances and Policies beginning in January, 2013 at 50% of the cost. (Medicare \$104.90; Part F \$151.83; Prescription Drugs \$49.24) Payment will be \$152.99 monthly for Insurance. The motion to pass was made by Greg Casimer and seconded by Terry Easton. Motion carried.

Terry Easton presented a revised job description for the Manager. It will be reviewed and adopted at the next meeting.

The Water Board approved the balance of \$400.00 Longevity pay for Mr. Kopp for calendar year 2012. Terry Easton made the motion and Greg Casimer seconded. Motion carried.

New Business:

Greg Casimer suggested we set-up a Depreciation Fund. It will be discussed at the next meeting.

The recorder in the Pump Station has been replaced and is operating correctly.

Mr. Casimer brought up the Times article about water rates and commented how low the Ogden Dunes rate is in comparison to the surrounding area.

Mr. Brennan brought up the fact that we received a ding notice from the State for “Failure to Test” for Disinfection Bi-Products in September, 2012. This had been previously addressed and a notice will go out with the Consumer Confidence Report.

A tour of the Pump Station was made.

Meeting adjourned at 7:15 PM.

Respectively submitted,

James K. Kopp